

Program Development Committee

DATE: Thursday, October 23, 2008

TIME: 1:00 P.M. – 4:00 P.M.

PLACE: State Council on Developmental Disabilities

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Agenda

CALL TO ORDER: (S. Bittner)
INTRODUCTIONS: (S. Bittner)
ESTABLISHMENT OF A QUORUM: (S. Bittner)

4. PUBLIC COMMENTS:

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

8. ACTION/DISCUSSION ITEMS:

	A. Approval of Minutes	(S. Bittner)
	B. Chair's Report	(S. Bittner)
	C. ROLE for UCEDD's	(S. Bittner/M. Januse)
	D. UNIVERSAL SCORING	(S. Bittner/M. Januse)
	E. Timeline for CPDG Cycle 32	(S. Bittner/M. Januse)
	F. Narrowing Focus Areas	(S. Bittner/M. Januse)
	G. Carve Out Funding	(S. Bittner/M. Januse)
	H. Review of Targeted Grants	(S. Bittner/M. Januse)
9.	NEXT MEETING DATE: TBD	(S. Bittner)
10.	AJOURNMENT: 4:00 P.M.	(S. Bittner)